

APPROVED MINUTES

**Housing and Redevelopment Authority
in and for the City of Bloomington**
1800 West Old Shakopee Road
Bloomington, Minnesota 55431

Tuesday, July 28, 2015
5:30 PM
Council Chamber

- 1 Call to Order** Chairman Thorson called the meeting to order at 5:30 p.m.

Present: Commissioners Thorson, Fossum, Carlson, Lewis, Coulter
Staff: Grout, Hartman, Sevig, Zimmerman
Guest: Dave Mol, Redpath & Company
- 2 Approval of Agenda** M/Lewis, S/Fossum to approve the agenda. Motion carried, 5-0.
- 3 Approval of Minutes**
- 3.1 Approval of Minutes - July 14, 2015** M/Carlson, S/Lewis to approve the minutes of the July 14, 2015 HRA meeting as published. Motion carried, 5-0.
- 4 Unfinished or Organizational Business** None.
- 5 New Business**
- 5.1 Presentation of 2014 Financial Statements** Grout introduced Dave Mol with Redpath and Company who presented the HRA's annual financial audit report for 2014. Amy Sevig, the HRA's accountant, was also in attendance.

Mol explained that the HRA is included in City's statements and that there are five reports issued by the Auditor. The Opinion on Financial Statements resulted in a clean opinion on the 2014 statements. The Report on Internal Controls noted no items, and there were no findings of noncompliance in the Report on Minnesota Legal Compliance. The Report on Compliance with Federal Program Requirements is the single audit which includes Section 8 and Community Development Block Grant and also resulted in no items of noncompliance. The Communications to Those Charged with Governance reported no difficulties encountered in performing the audit.

M/Lewis, S/Coulter to approve 2014 Auditors Report. Motion carried, 5-0.

5.2 Action Items

Penn American

United Properties and Stuart Co are in negotiations with a property owner for purchase of the property east of Phase II. Council will be discussing infrastructure improvements for the area at a future meeting.

France and Old Shakopee Road

There was discussion about a proposed restaurant on the northwest corner, the former Valvoline site, and the potential need to include the HRA's property to the south.

Other

Staff will be soliciting Requests For Proposals for legal services and will present a recommendation to the Board in September.

Grout and Hartman will be interviewing for the Program Specialist I position.

Meetings and Agendas

The next HRA meeting will be August 11. A tour of Penn and American Phase II will be scheduled prior to its opening.

City Council Action

Community Development Director Lee and staff will present the Housing and Neighborhood Initiatives to Council on August 17.

Program Update

The closing on the Harrison lot sale is scheduled for August 5.

A video on the Household and Outside Maintenance for the Elderly Program, funded by the HRA and administered by Senior Community Services, currently airing on the City of Bloomington's YouTube channel was shown.

6 Adjournment

M/Coulter, S/Fossum to adjourn the meeting. Motion carried, 5-0. The meeting adjourned at 6:06 p.m.